

**INDIANA ARTS COMMISSION
PROGRAMS, GRANTS & SERVICES COMMITTEE**

March 20, 2015
Fort Wayne Museum of Art
Fort Wayne, Indiana

Nancy Stewart, Chair

Minutes

1. Members present: Pam Hicks, Linda Levell, Allen Platt, Micah Smith, Nancy Stewart
2. Members absent: Al Rent
3. Arts Commission staff present: Michelle Anderson, Ann Fields, Sarah Fronczek, Dennis Hardin, Becca Hopson, Lewis Ricci, Paige Sharp, Adrian Starnes, Rex Van Zant
1. Commissioner Nancy Stewart convened the meeting at 9:00 a.m.
2. Commissioner Pam Hicks moved to approve the minutes from the November 20, 2014 and March 5, 2015 meetings of the Programs, Grants & Services Committee. Commissioner Linda Levell seconded the motion. The motion passed.
3. Commissioner Levell moved to recommend that the full Commission approve the slate of Regional Arts Partners for FY 20167 – 2019 as previously presented to the Programs, Grants & Services Committee. Commissioner Hicks seconded the motion. The motion passed.
4. Commissioner Allen Platt moved to recommend that the full Commission approve the proposals for the Partnering Arts, Communities and Education (PACE) as presented and approved by the PACE review committee. Commissioner Levell seconded the motion. The motion passed.
5. Commissioner Linda Levell moved to recommend that the full Commission approve the City of Madison as a Statewide Cultural District. Commissioner Platt seconded the motion. The motion passed.
6. Commissioner Platt moved to adjourn the meeting. Commissioner Levell seconded the motion. The motion passed. The meeting adjourned at 9:05 a.m.